

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, September 1, 2011**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:05 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [11-0995](#)      Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$95,483.16 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001  
  
Published and Filed
- 2      [11-0998](#)      Report on Cash Disbursements for the Month of July 2011, in the amount of \$35,538,050.82  
  
Attachments:      [July 2011 Disbursement Report](#)  
  
Published and Filed

## Authorization

- 3      [11-1020](#)      Authority to add Project 11-896-5F, 2012 Green Infrastructure Program, to the Engineering Department Capital Improvements Program and the Stormwater Management Fund, the estimated cost of this project is \$1,000,000.00  
**Approved**
- 4      [11-1065](#)      Authority to add Project 11-705-21, Analyzers, Egan and North Side Water Reclamations Plants (WRPs), to the Construction Fund, estimated cost of the project is \$178,800.00 *(As Revised)*  
**Approved**
- 5      [11-1071](#)      Authority to add Project 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost \$400,000.00 *(As Revised)*  
**Approved**
- 6      [11-1075](#)      Authority to add Project 11-707-31, Natural Gas Emergency Generator at the Walters Road Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$300,000.00.  
**Approved**
- 7      [11-1078](#)      Authority to add Project 11-827-21, Improvement of Fire Alarm System at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$200,000.00. *(As Revised)*  
**Approved**
- 8      [11-1079](#)      Authority to add Project 11-839-21, Replacement of Inverter System, at Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$120,000.00. *(As Revised)*  
**Approved**

## Procurement Committee

### Report

- 9      [11-1014](#)      Report of bid opening of Tuesday, August 9, 2011  
**Published and Filed**
- 10     [11-1015](#)      Report of bid opening of Tuesday, August 16, 2011  
**Published and Filed**

- 11      [11-1024](#)      Report on rejection of bids for Contract 11-026-12, Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One-Year Period, estimated cost \$50,000.00

**Published and Filed**

- 12      [11-1080](#)      Report on rejection of bids for Contract 10-693-11, Use of a Sanitary Landfill Site, estimated cost \$235,000.00

**Published and Filed**

#### **Authority to Advertise**

- 13      [11-1007](#)      Authority to advertise Contract 12-697-11 Services of Tractors with Rotavators and Sludge Pumps with Operators at LASMA and CALSMA, estimated cost \$1,950,000.00, Account 101-66000-612520, Requisition 1326576

**Approved**

- 14      [11-1017](#)      Authority to advertise Contract 12-673-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$235,600.00, Accounts 101/501-50000/67000/69000-612860/623250, Requisitions 1328141, 1328438, 1328437, 1328439 and 1325591

**Approved**

- 15      [11-1018](#)      Authority to advertise Contract 12-988-11 Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost \$60,000.00, Account 101-69000-612670, Requisition 1325955

**Approved**

- 16      [11-1053](#)      Authority to advertise Contract 08-530-3P Digester Facility Improvements, Hanover Park and Egan Water Reclamation Plants, estimated cost \$7,500,000.00, Account 401-50000-645750, Requisition 1328463

**Approved**

- 17      [11-1090](#)      Authority to advertise Contract 11-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost \$400,000.00, Account 201-50000-645650, Requisition 1328445 (*As Revised*)

**Approved**

#### **Issue Purchase Order**

- 18      [11-1026](#)      Issue purchase order and enter into a two-year agreement with Littelfuse, Inc. for Contract 11-RFP-16 to provide Arc Flash Compliance and Arc Flash Awareness training in an amount not to exceed \$18,915.00, Accounts 101-50000-601100, 101-67000-601100, 101-68000-601100, and 101-69000-601170, Requisitions 1328459 and 1328462

**Approved**

- 19      [11-1027](#)      Issue purchase orders for Contract 11-801-11, Furnish and Deliver One Vertical Bed Mill, One Vertical Keyseater and One Hydraulic Press Brake With Dies to the Calumet Water Reclamation Plant, Groups A and B, to Atherton Machinery Div. Raco Industrial Corp., in an amount not to exceed \$149,903.00, and Group C, to Cincinnati, Inc., in an amount not to exceed \$146,144.00, Account 101-68000-623560, Requisition 1319213

**Approved**

- 20      [11-1034](#)      Issue purchase order for Contract 11-635-11, Furnish and Deliver Polymer to the Calumet Water Reclamation Plant, to Polydyne Inc., in an amount not to exceed \$1,032,000.00, Account 101-68000-623560, Requisition 1316542

**Approved**

- 21      [11-1051](#)      Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5F, Streambank Stabilization on Oak Lawn Creek, in an amount not to exceed \$266,157.52, Account 501-50000-601420, Requisition 1328456

**Approved**

- 22      [11-1054](#)      Issue a purchase order and enter into an agreement with Donohue & Associates, Inc. for professional engineering services for Contract 10-880-4H, TARP Control Structure Rehabilitation and South Park Control Structure Improvements, NSA, SSA, and CSA, in an amount not to exceed \$1,310,827.00, Account 401-50000-601420, Requisition 1328157

**Approved**

- 23      [11-1057](#)      Issue purchase order and enter into an agreement with Dresser Roots, a/k/a Dresser, Inc., for Services and Parts for Dresser-Roots Blowers for Stickney Water Reclamation Plant, in an amount not to exceed \$12,000.00, Accounts 101-69000-612650, 623270, Requisition 1312020

**Approved**

- 24      [11-1061](#)      Issue purchase order to Pioneer Air Systems, Inc., to Furnish and Deliver Four (4) Gas Heat Exchangers to the Egan Water Reclamation Plant, in an amount not to exceed \$31,000.00, Account 101-67000-623270, Requisition 1325567

**Approved**

- 25      [11-1073](#)      Issue purchase order to Cardiac Science Corporation, for furnishing and delivering 49 automated external defibrillators (AED) under the State of Illinois Joint Purchasing Contract No. 4015895, in an amount not to exceed \$45,815.00, Account 101-25000-623780, Requisition 1328460

**Approved**

- 26      [11-1086](#)      Issue purchase order to Staples Contract & Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under National Joint Powers Alliance (NJPA) Contract Number 031210-SCC, in an amount not to exceed \$75,250.00, Accounts 101, 201, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisition 1328780

**Approved**

- 27      [11-1088](#)      Issue purchase order for Contract 11-633-11 Furnish and Deliver Polymer to the Stickney and Egan Water Reclamation Plants, Groups A and B to Polydyne Inc., in an amount not to exceed \$18,000,000.00, Account 101-67000, 69000-623560, Requisitions 1320679 and 1321343

**Approved**

**Award Contract**

- 28      [11-1025](#)      Authority to award Contract 11-753-11, Contract Farming Services at the Hanover Park Water Reclamation Plant, to Stewart Spreading, Inc., in an amount not to exceed \$330,000.00, Account 101-67000-612530, 612520, Requisition 1318901

*Frank Avila lifted his earlier deferral*

**Approved**

- 29      [11-1028](#)      Authority to award Contract 11-965-11, Miscellaneous Concrete Maintenance and Repair in the Stickney Service Area, to Bill's Painting Company, for an amount not to exceed \$150,000.00, Account 101-69000-612680, Requisition 1315232

**Approved**

- 30      [11-1035](#)      Authority to award Contract 10-949-14 (Re-Bid), Maintenance and Repair of Rack and Pinion Manlifts at Various Locations, to Mid-American Elevator Company, Inc., Group A in the amount not to exceed \$280,780.00, and Group B, in an amount not to exceed \$92,000.00, Accounts 101-68000, 69000-612600, 612680, Requisitions 1320703 and 1284439

**Approved**

- 31      [11-1037](#)      Authority to award Contract 11-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Fairmont Supply Company in an amount not to exceed \$14,541.60, Group B to Allied Glove & Safety in an amount not to exceed \$6,544.56, Group C to Motion Industries in an amount not to exceed \$21,718.44, and Group D to Saf-T-Gard International, Inc., in an amount not to exceed \$9,710.40, Account 101-20000-623700

**Approved**

**Increase Purchase Order/Change Order**

- 32      [11-1008](#)      Authority to increase purchase order with Drydon Equipment, Inc., to furnish and deliver repair parts for Hayward Gordon Pumps and Parkson Screens to the Egan and Stickney Water Reclamation Plants, in an amount of \$30,000.00 from an amount of \$24,989.50 to an amount not to exceed \$54,989.50, Account 101-69000-623270, Purchase Order 3066327

**Attachments:**      [Drydon Equipment 3066327&329.pdf](#)

**Approved**

- 33      [11-1010](#)      Authority to decrease Contract 11-690-11 Beneficial Reuse of Biosolids From LASMA, CALSMA, and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$300,000.00, from an amount of \$15,177,000.00 to an amount not to exceed \$14,877,000.00, Accounts 101-66000/67000-612520, Purchase Orders 5001260, 5001262

**Approved**

- 34      [11-1011](#)      Authority to decrease Contract 09-690-11 Services for Beneficial Reuse of Biosolids from the Egan Water Reclamation Plant and Lawndale Avenue Solids Management Area, Group B, to Synagro Central, Inc., in an amount of \$134,631.28, from an amount of \$940,000.00 to an amount not to exceed \$805,368.72, Account 101-67000-612520, Purchase Order 5000995

**Approved**

- 35      [11-1013](#)      Authority to increase Contract 10-696-11 Services of Tractor Mounted Paddle Aerators and Tillers with Operators for Material Handling at LASMA and CALSMA, to Bechstein Klatt, in an amount of \$300,000.00, from an amount of \$1,297,209.69 to an amount not to exceed \$1,597,209.69, Account 101-66000-612520, Purchase Order 5001113

**Attachments:**      [10-696-11 Spreadsheet pdf.pdf](#)

**Approved**

- 36      [11-1036](#)      Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP, for legal counseling and related services in connection with the matter of Doretha Jackson, in an amount of \$329.25, from an amount not to exceed \$65,440.00, to an amount not to exceed \$65,769.25, Account 101-30000-601170, Purchase Order 3061015

**Attachments:**      [Attachment Doretha Jackson 9.1.11.pdf](#)

**Approved**

- 37      [11-1039](#)      Authority to increase purchase order to Dynamic Refrigeration Service, for preventative maintenance and repair service, including parts, for appliances in the District cafeterias and convenience stations in an amount of \$3,700.00, from an amount of \$9,500.00, to an amount not to exceed \$13,200.00, Account 101-15000-612490, Purchase Order 8006793

**Approved**

- 38      [11-1040](#)      Authority to increase Contract 09-871-3S Inverted Siphon Inspection, North Service Area, Stickney Service Area and Calumet Service Area, to Jay Dee Contractors Inc., in an amount of \$40,825.71, from an amount of \$2,734,000.00, to an amount not to exceed \$2,774,825.71, Account 401-50000-612240, Purchase Order 5001227

**Approved**

- 39      [11-1041](#)      Authority to increase Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B, Stickney Service Area, to Insituform Technologies USA, Inc., in an amount of \$129,708.70, from an amount of \$1,028,795.00, to an amount not to exceed \$1,158,503.70, Account 401-50000-645600, Purchase Order 5001101

**Approved**

- 40      [11-1042](#)      Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$34,828.87, from an amount of \$8,512,956.04, to an amount not to exceed \$8,547,784.91, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

**Attachments:**      [CO 96-251-2P.pdf](#)

**Approved**

- 41      [11-1043](#)      Authority to increase Contract 05-018-2S (REBID) Sewer & Structure Rehabilitation, North Service Area, to Kenny Construction Company in an amount of \$50,637.96, from an amount of \$4,470,690.00, to an amount not to exceed \$4,521,327.96, Account 401-50000-645700, Purchase Order 5001248

**Approved**



- 42      [11-1044](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$51,217.44, from an amount of \$232,426,410.55, to an amount not to exceed \$232,477,627.99, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [CO 07-220-3P.pdf](#)

**Approved**

- 43      [11-1045](#)      Authority to increase Contract 04-202-4F Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture, in an amount of \$13,915.49, from an amount of \$135,471,800.00, to an amount not to exceed \$135,485,715.49, Account 401-50000-645600, Purchase Order 501136

**Attachments:**      [CO 04-202-4F.pdf](#)

**Approved**

- 44      [11-1046](#)      Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$45,316.87, from an amount of \$123,654,965.07, to an amount not to exceed \$123,700,281.94, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

**Attachments:**      [CO 93-232-2M.pdf](#)

**Approved**

- 45      [11-1047](#)      Authority to increase Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC, in an amount of \$12,927.85, from an amount of \$13,016,001.89, to an amount not to exceed \$13,028,929.74, Account 401-50000-645720, Purchase Order 5000871

**Attachments:**      [CO 05-836-3D.pdf](#)

**Approved**

- 46      [11-1048](#)      Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$13,269.00, from an amount of \$32,923,380.89, to an amount not to exceed \$32,910,111.89, Account 401-50000-645650, Purchase Order 5000978

**Attachments:**      [CO 91-177-CE.pdf](#)

**Approved**

- 47      [11-1049](#)      Authority to decrease Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, to IHC Construction Companies, LLC, in an amount not to exceed \$91,913.36, from an amount of \$23,833,184.14, to an amount not to exceed \$23,741,270.78, Accounts 401-50000-645750 and 645780, Purchase Order 5001198

**Attachments:**      [CO 07-168-3P.pdf](#)

**Approved**

- 48      [11-1050](#)      Authority to decrease Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$149,451.82 from an amount of \$163,575,918.84, to an amount not to exceed \$163,426,467.02, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**      [CO 09-176-3P.pdf](#)

**Approved**

- 49      [11-1052](#)      Authority to increase purchase order and amend the agreement with AECOM Technical Services, Inc., for professional engineering services for Contract 09-365-5F, Heritage Park Flood Control Facility, in an amount of \$79,859.00, from an amount of \$3,097,495.00, to an amount not to exceed \$3,177,354.00, Account 501-50000-601420, Purchase Order 3063557

**Approved**

- 50      [11-1056](#)      Authority to decrease Contract 09-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of \$45,556.19 from an amount of \$240,000.00 to an amount not to exceed \$194,443.81, Account 101-68000-612520, Purchase Order 5001040

**Approved**

- 51      [11-1058](#)      Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., for system engineer services for the distributed control system at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of \$40,856.25, from an amount of \$661,436.53, to an amount not to exceed \$620,580.28, Account 101-67000-612650, Purchase Order 3054698

**Attachments:**      [Emerson Process Mgmt Pwr 3054698.pdf](#)

**Approved**

- 52      [11-1060](#)      Authority to decrease Contract 07-975-11 Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, to Tri-Electronics, Inc., in an amount of \$11,589.58 from an amount of \$90,599.00 to an amount not to exceed \$79,009.42, Account 101-69000-612680, Purchase Order 5000786
- Attachments:**      [07-975-11.pdf](#)
- Approved**
- 53      [11-1069](#)      Authority to increase Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of \$115,000.00, from an amount of \$1,043,713.35 to an amount not to exceed \$1,158,713.35, Account 101-66000-612520, Purchase Order 5001134
- Attachments:**      [10-691-11 B pdf.pdf](#)
- Approved**
- 54      [11-1070](#)      Authority to decrease Contract 10-616-11 Switchgear Maintenance and Repair at Various Service Areas, Groups A, B and C, to Magnetech Industrial Services, Inc., in an amount of \$70,105.04, from an amount of \$225,946.00 to an amount not to exceed \$155,840.96, Accounts 101-68000/69000-612600/612650, Purchase Orders 5001209, 5001210
- Attachments:**      [10-616-11 pdf Spreadsheet.pdf](#)
- Approved**
- 55      [11-1072](#)      Authority to decrease purchase order and amend the agreement with Magnetech Industrial Services, Inc. for Emergency Contract 11-900-01, Repair of All Damaged Equipment in the D799 Substation, in an amount of \$30,029.86, from an amount of \$49,000.00, to an amount not to exceed \$18,970.14, Account 901-30000-667220, Purchase Order 5001249
- Approved**
- 56      [11-1089](#)      Authority to decrease purchase order to Office Depot, Incorporated, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations Under the State of Illinois Joint Purchasing Contract Number CMS0625400, in an amount of \$15,048.71, from an amount of \$99,176.99, to an amount not to exceed \$84,128.28, Accounts 101, 201, 501 - 11000, 15000, 16000, 20000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 623520, Purchase Order 3058416
- Attachments:**      [CO - Decrease PO to Office Depot, Inc..pdf](#)
- Approved**

## Budget & Employment Committee

**Authorization**

- 57      [11-1038](#)      Authority to transfer 2011 departmental appropriations in the amount of \$67,000.00 in the Corporate Fund

**Attachments:**      [09.01.11 Board Transfer BF5.pdf](#)

**Approved**

**Judiciary Committee****Authorization**

- 58      [11-1002](#)      Authority to settle the Workers' Compensation claim of Daniel Mikso vs. MWRDGC, Case No. 10 WC 04014, Illinois Workers' Compensation Commission, in the sum of \$35,728.70, Account 901-30000-601090

**Approved**

- 59      [11-1012](#)      Authority to settle the Workers' Compensation Claims of Willether Joiner vs. MWRDGC, Case Nos. 08 WC 50912 and 08 WC 50913, Illinois Workers' Compensation Commission, in the sum of \$44,000.00, Account 901-30000-601090

**Approved**

- 60      [11-1091](#)      Authority to settle in the amount of \$375,000.00 the eminent domain lawsuit entitled The Metropolitan Water Reclamation District v. Antoni Gurba, et al., Case No. 11 L 50389 in the Circuit Court of Cook County to acquire fee simple property comprising 1.18± acres for the "Heritage Park Flood Control Facility, Contract 09-365-5F" located at 172 South Wolf Road in Wheeling, Illinois, and authority to make intermittent reimbursements to Antoni Gurba, Maria Gurba and Piotr Gurba for relocation expenses in an amount not to exceed \$25,000.00, Account 501-50000-656010.

**Attachments:**      [09-01-11\\_Heritage Park Flood Control Facility.pdf](#)

**Approved**

**Labor & Industrial Relations Committee****Authorization**

- 61      [11-1000](#)      Authority to extend until September 15, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.
- Approved

## Maintenance & Operations Committee

### Reports

- 62      [11-1001](#)      Final report on the declaration of a bonafide operating emergency to repair damaged equipment in the D799 Substation
- Published and Filed

## Pension, Human Resources & Civil Service Committee

### Authorization

- 63      [11-0996](#)      Request for authorization to continue District participation in the "Power Lunch" Program of Working in the Schools
- Approved
- 64      [11-0997](#)      Policy Regarding Employee and Retiree Contribution Rates for Health Care Benefits (*Deferred from the August 11, 2011 Board Meeting*)

**Attachments:**      [Contribution Exhibit A 9-1-11.pdf](#)  
                                 [Contribution Exhibit B 9-1-11.pdf](#)  
                                 [Contribution Exhibit C 9-1-11.pdf](#)  
                                 [Contribution Exhibit D 9-1-11.pdf](#)

A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

**Aye:**    9 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

## Real Estate Development Committee

### Authorization

- 65      [11-0999](#)      Grant three 25-year easements and a one 10-year easement to Commonwealth Edison Company for the continued use of various District lands in Cook and Will Counties, Illinois, for the operation and maintenance of electrical facilities and transmission lines. Consideration is the payment of an initial annual easement fee as set forth herein and one-time payment of \$463,736.00 on account of all arrearages to date.

**Approved**

- 66      [11-1029](#)      Ratification of the Executive Director's August 12, 2011, issuance of a 30-day permit to the Chicago Transit Authority on a 2-acre area of North Shore Channel Parcel 9.14, northeast of Foster and Kedzie Avenues in Chicago, for temporary bus parking and employee parking. Consideration shall be \$4,003.00

**Attachments:**      [09-01-11\\_Chicago Transit Authority.pdf](#)

**Approved**

- 67      [11-1031](#)      Authority to issue a 6-month permit to Commonwealth Edison Company to operate, maintain, service, repair, and remove an electrical substation and overhead electrical transmission lines on approximately 20.50 acres of District land located south of 135th Street in Romeoville, Will County, Illinois; Main Channel Parcel 18.03. Consideration shall be a permit fee of \$72,250.00

**Attachments:**      [09-01-11\\_Commonwealth Edison.pdf](#)

**Approved**

- 68      [11-1032](#)      Authority to grant a 10-year, 588' x 15' non-exclusive easement to Comcast of Florida/Illinois/Michigan, Inc., for the continued use of a portion of North Shore Channel Parcel 8.01 commencing east of Kedzie Avenue, north of Bryn Mawr Avenue and traversing easterly across the North Shore Channel to a point west of Virginia Street in Chicago for the operation and maintenance of a 4-inch underground conduit and fiber optic cable. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:**      [09-01-11 Comcast.pdf](#)

**Approved**

- 69      [11-1033](#)      Authority to issue a 2-year permit extension to Illinois Mining Corporation to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be \$0.25 per ton of rock removed from the permit premises paid after Illinois Mining Corporation has used a credit of up to \$360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.

**Attachments:**      [09-01-11\\_Illinois Mining.pdf](#)

**Approved**

- 70      [11-1092](#)      Authority to grant a 25-year, 80' x 30' non-exclusive easement to AT & T, Inc., for the continued use of District real estate located east of Harlem Avenue and south of 116th Street in Worth, Illinois, to continue to operate, maintain, repair and remove its buried cable and an underground "Controlled Environmental Vault". Consideration shall be the District's minimal initial annual fee of \$2,500.00

**Attachments:**      [09-01-11\\_AT&T Inc..pdf](#)

**Approved**

- 71      [11-1093](#)      Authority to amend the lease dated January 1, 2003, between the District and the City of Palos Hills on Cal-Sag Channel Parcels 6.01 and 7.01 to include an additional 9.25± acres of District real estate c/k/a Cal-Sag Channel Parcel 8.09 in Palos Hills, Illinois, for public recreational purposes.

**Attachments:**      [09-01-11\\_City of Palos Hills.pdf](#)

**Approved**

## State Legislation & Rules Committee

### Authorization

- 72      [11-1068](#)      Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program (Deferred from the August 11, 2011 Board Meeting)

**A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:**

**Aye:**    9 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

## Stormwater Management Committee

### Authorization

- 73      [11-1022](#)      Authority to pledge funding in an amount not to exceed \$1,080,000.00 towards the construction of a stormwater storage facility to be designed and constructed by Franciscan St. Margaret Health and the Town of Dyer, Indiana
- Deleted by the Executive Director**

## Miscellaneous and New Business

### Motion

- 74      [11-1019](#)      MOTION requesting advice and consent to the reappointment of Commissioner Mariyana T. Spyropoulos to a five-year term as a Commissioner on the Public Building Commission of Chicago
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

### Resolution

- 75      [11-0900](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the 25th Annual Entrepreneurial Woman's Conference and the Women's Business and Buyer Mart on September 14, 2011
- Adopted**

### Additional Agenda Items

- 76      [11-1102](#)      Report on the Status of the District's State of Illinois 2011 Legislative Program
- Deferred by Mariyana T. Spyropoulos**
- 77      [11-1096](#)      Authority to increase purchase order to AT&T Corp, to Furnish and Deliver additional co-location services for a period of 33 months in an amount of \$318,947.00, from an amount of \$650,722.00 to an amount not to exceed \$969,669.00 Account 101-27000-612210, Purchase Order 3067251
- Approved**



- 78      [11-1097](#)      Issue purchase order to System Solutions, Inc., to Furnish and Deliver Cisco Maintenance to the Main Office Complex, in an amount not to exceed \$434,059.86, Account 101-27000-612840  
Requisition 1327381  
**Approved**

**Approval of the Consent Agenda with the exception of Items: 64, 72, 73, 74, and 76**

**A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Meeting Summary**

**Speakers**

*Hedy Ratner, Women's Business Development Center, accepted the resolution recognizing the 25th Annual Entrepreneurial Women's Conference and the Women's Business and Buyer Mart on September 14, 2011 (Re: Miscellaneous and New Business Item #75)*

*Hal Sprague, Center for Neighborhood Technology, addressed the Board regarding the benefits of a Green Infrastructure Program (Re: Finance Item #3)*

*George Blakemore, concerned citizen, expressed concerns on various items and suggested that the board meetings be televised (Re: Procurement Item #35 and Labor and Industrial Relations Item #61)*

**Summary of Requests**

*David St. Pierre*

*Frank Avila requested a list of organization that may be considered in the project (Re: Finance Item #3)*

*Mariyana T. Spyropoulos requested a benchmark model for distributing funds for the project (Re: Finance Item #3)*

*Terrence J. O'Brien requested the this program be reviewed to ensure compliance with the Purchasing Act (Re: Finance Item #3)*

*Terrence J. O'Brien and Mariyana T. Spyropoulos requested that Requests for Qualifications (RFQs) be submitted to the Board via transmittal letter (Re: Finance Item #3)*

*Ken Kits*

*Mariyana T. Spyropoulos requested a copy of the RFQ letter that was emitted (Re: Finance Item #3)*

*Darlene LoCascio*

*Debra Shore requested a report on the ability to post RFPs and RFQs on the District's web site (Re: Finance Item #3)*

*Ken Kits*

*Debra Shore requested the cost benefits of the service (Re: Procurement Item #21)*

*Denice Korcal*

*Barbara J. McGowan inquired about the mandatory amount needed per employee (Re: Procurement Item #25)*

*Denice Korcal*

*Mariyana T. Spyropoulos requested a briefing on the negotiations (Re: Labor and Industrial Relations Item #61)*

*David St. Pierre*

*Mariyana T. Spyropoulos inquired about the possibility of having the board meetings streamed on the District's web site*

*David St. Pierre*

*Mariyana T. Spyropoulos requested the status on disinfection be presented at the next Board Meeting*

**Study Session**

*A Study Session will be held for the Committee on Public Health and Welfare on Tuesday, September 13, 2011 at 6:00 p.m. at Morton College, Auditorium, 3801 S. Central, Cicero, Illinois*

*David St. Pierre recommended a study session be held to review the Board policy on Engineering's RFQ qualifications based process*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for September 15, 2011, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 2, 2011

Date Board letters are due to the Executive Director: 1:00 p.m., September 7, 2011

**Adjournment**

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that when the Board adjourns it adjourns to meet on Thursday, September 15, 2011, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 1, 2011, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

September 1, 2011